Minutes of the Selectmen's Minutes December 19, 2017

Members Present: Lynn Sweet, Chairman, Bryant Scott, and Scott Young In attendance:

The Selectmen's Meeting was called to order at 5:27PM.

The Selectmen reviewed and approved payroll and payment of bills. Minutes from the December 5th meeting were read and approved. Correspondence was reviewed and signed. Board members reviewed and signed 2 Intents to Cut Timber and a pole license. The Selectmen signed the Municipal Assessment Data Certificate to be submitted to NHDRA for the establishment of the equalization ratio.

They also reviewed and approved the new Recycling Center pamphlet, prepared by Town Clerk Chris Bane, for the changes in the recycling procedures at the Recycling Center.

Kurt Wuelper has been sworn in as Town Moderator by the Supervisors of the Checklist, effective January 1st. He will moderate the Town Meeting on March 17th and assist with Town elections.

The Town's receipt \$108,294.38 in Highway Block Grant aid as a result of SB38 will be noted in end of year reporting. The funds, while deposited in the General Fund, are earmarked for specific road projects and not to be used for general road maintenance. The Selectmen have noted that they plan to use the funds for the replacement of the Barn Door Gap bridge.

Tim Carney from the State Dam Bureau would like to meet Board members to discuss the Town's long term lease with the State owned dam area. A meeting for January 30, 2018 will be arranged.

Building Inspector David Copeland received a petition requesting the Town to address a situation on Second Crown Point Road which is negatively impacting their properties. The petitioners will be notified that the Selectmen have turned this situation over to the Town attorneys.

The Selectmen briefly reviewed the Fire department budget; Chief Whitehouse will attend the December 27th Selectmen's Meeting at 5:30.

There being no further business to transact, a motion was made and seconded to adjourn. The meeting adjourned 7:02PM.